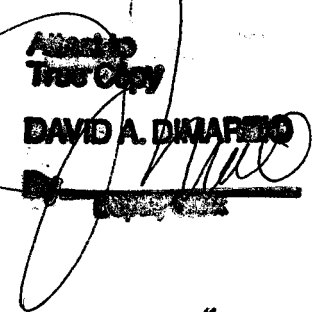


UNITED STATES DISTRICT COURT

for the
District of Rhode Island

Amadio
True Copy
DAVID A. DIAMANTO


In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

35 Whitewood Drive
Cranston, Rhode Island

)
)
) Case No.
)
)
)

1:12 MJ 335 A

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Rhode Island
(identify the person or describe the property to be searched and give its location):

35 Whitewood Drive in Cranston, Rhode Island, as described more fully in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

evidence, fruits, and instrumentalities of a crime, as more fully described in Attachment B.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before _____ November 22, 2012

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.

☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Lincoln D. Almond

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/08/2012 11:30 am



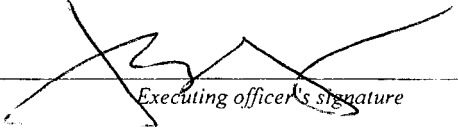
Judge's signature

City and state: Providence, RI

Lincoln D. Almond

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

<i>Return</i>		
Case No.: <i>1.12 MT335A</i>	Date and time warrant executed: <i>11/9/12 7.56 AM.</i>	Copy of warrant and inventory left with: <i>ANDREW JEREMIAH</i>
Inventory made in the presence of: <i>/</i>		
Inventory of the property taken and name of any person(s) seized: <i>See attached list.</i>		
<i>Certification</i>		
<p><i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i></p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="width: 40%;"> <p>Date: <u><i>11/9/12</i></u></p> <p style="text-align: center; transform: rotate(180deg);">U.S. DISTRICT COURT DISTRICT OF RHODE ISLAND</p> <p style="text-align: center; transform: rotate(180deg);">2012 NOV 19 A 10:31</p> </div> <div style="width: 55%; text-align: center;">  <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <p><i>JEFFREY CADY</i> Printed name and title</p> </div> </div>		

FILED

Seized on 11-9-12

35 Whitewood Drive

Cranston, RI

1. Toshiba Laptop, Serial number #6B205463W.
2. \$29,230.00 in United States Currency.
3. Miscellaneous Credit Cards/documents.
4. \$500.00 in United States Currency.
5. Miscellaneous Documents and one (1) VHS tape.
6. Miscellaneous Documents.
7. Three (3) file folders with documents related to Removal Services.
8. Nine (9) CD/DVD media, two (2) 3.5 Floppy Disks, one (1) Iomega Zip Drive and one (1) USB thumb drive.
9. Slade's Ferry Bank business checks for Removal Services (Checks #1131-1198) and Slade's Ferry Bank business checks for Green Energy (Checks# 1071-1099).
10. Miscellaneous Documents.
11. Toshiba Laptop, Serial number # 22095779P (no power cord).
12. Toshiba Laptop, Serial number # 88913128A (no power cord).
13. Two (2) small caliber rounds and miscellaneous documents.
14. Financial Documents.
15. One (1) 3.5 inch floppy disk labeled "Micro Gen".